

Suresh Venkatachari

Apt Blk 223 Yishun Street 21, #06-475, Singapore 760223 Sg

Email: sureshv@8kmiles.com

27th May, 2020

The Deputy General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Ltd , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
Scrip Code: 512161 ISIN -INE650K01021	EQ- 8KMILES
corp.relations@bseindia.com	takeover@nse.co.in

Dear Sir/Madam,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I'm being a promoter of the company hereby declare that no encumbrance were created directly or indirectly on the shares 1,11,81,703 representing 36.64% of the total issued share capital held by me in 8K Miles Software Services Limited (Target Company) as on 31st March, 2020, other than those existing encumbrances on specified number of shares disclosed earlier.

Kindly take this into your records and acknowledge receipt of the same.

Thanking you,
Yours truly,



(SURESH VENKATACHARI)

sureshv@8kmiles.com

Encl: As above

CC: Audit Committee
8K Miles Software Services Limited,
No.5, Cenotaph Road, Teynampet, Chennai – 600 018
contactus@8kmilessoftwareservices.com